MEETING NOTICE TOWN OF LITCHFIELD BOARD OF SELECTMEN Monday, March 28, 2022 - Litchfield Town Hall, Meeting Room

6:00pm Paperwork Review

6:30pm Call to Order

Review and Approval of Consent Items

- 1. A/P Manifest 3/22/22- \$51,883.22 & 3/29/22 \$70,476.10
- 2. P/R Manifest 3/24/22 \$64,026.04 & 3/31/22 \$0.00
- 3. Warm Zone Grant Acceptance \$6,000
- 4. NH DRA Form MS 232 Report of Actual Appropriations
- 5. Elderly Exemption (1)

Requests for Additional Items / Other Business Public Input (will occur no earlier than 6:45 pm)

Business

- 1. March 14, 2022 Minutes
- 2. Judy Brennen, Livable Community Discussion
- 3. Captain Scotti, New Department Firearms Proposal
- 4. Purchase New Fire Engine with ARPA Funds Discussion
- 5. Consolidated Abatement Application
- 6. Appointments
 - a. Michael Falzone, Trustee of Trust Funds (term exp 3/13/23)
 - b. Karen Psaledas, Deputy Treasurer (term exp 3/31/2024
 - c. Mike Boschi, Recreation Commission Reg Member (term exp 3/31/25)
 - d. Judy Brennen, Recreation Commission Reg Member (term exp 3/31/25)
 - e. Laura Gandia, ZBA Full Member (term exp 3/31/25)
 - f. Albert Guilbeault, ZBA Full Member (term exp 3/31/25)
 - g. Jason Brennen, Conservation Full Member (term exp 3/31/25)
 - h. Diane Plansky, Conservation Full Member (term exp 3/31/25)
 - i. Kate Stevens, Planning Board Full Member
 - j. Ronald Stevens, Planning Board Full Member (term exp 3/31/25)
 - k. Curtis Sampson, Planning Board Full Member (term exp 3/31/25)
 - I. Harry Menzigian, Heritage Full Member (term exp 3/31/25)
- 7. Committee Members Not Seeking Reappointment
 - a. Mark Falardeau, ZBA Alternate Member (term exp 3/31/22)
 - b. Mark Benoit, ZBA Alternate Member (term exp 3/31/22)
- 8. Town Administrator & Selectmen Reports

Non-Public Session

1. RSA-91-A:3 II(a) - Employee dismissal, disciplining or investigation